



Second Filing of a Previously Filed Document

Company Name: **ARGENT RELATED SERVICES LIMITED**

Company Number: **11891696**



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Statement of Capital (Share Capital)

Class of Shares:	A	Number allotted	100
	ORDINARY	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE A ORDINARY SHARES HAVE FULL VOTING AND CAPITAL DISTRIBUTION RIGHTS.

Class of Shares:	ORDINARY	Number allotted	1
	B	Aggregate nominal value:	1
Currency:	GBP		

Prescribed particulars

THE B ORDINARY SHARES HAVE PREFERENTIAL RIGHTS TO: (I) DIVIDENDS OUT OF PROFITS RELATING TO PERFORMANCE FEES; AND (II) THE ASSETS OF THE COMPANY ON A RETURN OF CAPITAL ON LIQUIDATION OR OTHERWISE. B ORDINARY SHARES DO NOT HAVE VOTING RIGHTS IN RELATION TO ANY RESOLUTION OF THE COMPANY.

Class of Shares:	PREFERENCE	Number allotted	100
	SHARES	Aggregate nominal value:	100
Currency:	GBP		

Prescribed particulars

THE PREFERENCE SHARES HAVE DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS. THE SHARES HAVE NO VOTING RIGHTS EXCEPT CLASS VOTING RIGHTS.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	201
		Total aggregate nominal value:	201
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **ARGENT RELATED INVESTMENTS LLP**

Shareholding 2: **50 A ORDINARY shares held as at the date of this confirmation statement**

Name: **RELATED LONDON ARP INVESTMENT LTD**

Shareholding 3: **1 ORDINARY B shares held as at the date of this confirmation statement**

Name: **ARGENT RELATED INVESTMENTS LLP**

Shareholding 4: **100 PREFERENCE SHARES shares held as at the date of this confirmation statement**

Name: **AR LONDON ARSLLP INVESTMENT LTD**